

INSTR # 4939690  
OR BK 03290 PG 4308

RECORDED 08/11/00 03:01 PM  
CHARLIE GREEN CLERK OF COURT  
LEE COUNTY  
10.50  
DEPUTY CLERK K Cartwright

**AMENDMENT  
TO THE  
DECLARATION OF COVENANTS, CONDITIONS  
AND RESTRICTIONS FOR  
VILLAS I AT HERITAGE COVE**

*THIS AMENDMENT* is made this 4<sup>th</sup> day of August, 2000, by U.S. HOME CORPORATION, a Delaware Corporation authorized to do business in the State of Florida, hereinafter called the "Declarant" to the Declaration of Covenants, Conditions and Restrictions for VILLAS I AT HERITAGE COVE.

*WHEREAS*, the Declaration is recorded in Official Records Book 3191, Page 345 through 405, Public Records of Lee County, Florida; and

*WHEREAS*, pursuant to Section 15.3 of this Declaration, the Declarant reserved, in his sole discretion, the right to amend the governing documents in any way, including the right to amend, unilaterally modify, enlarge or add to the governing documents; and

*WHEREAS*, the Declarant is desirous of amending Section 13.2 of the Declaration, pursuant to its reserved right to amend;

*NOW, THEREFORE*, the Declarant makes the following amendment to the Declaration:

(Underlined language is added and cross through language is deleted).

**Section 13.2 shall be amended as follows:**

**13.2 Voting in Community Association Affairs; Voting Representative.** In accordance with the provisions of the Governing Documents, all owners are automatically and irrevocably members of the Community Association. Notwithstanding such membership, only representative members, known as the "Voting Representatives," shall be entitled to vote on behalf of all members of this Association, at meetings of the members of the Community Association, as further provided in the Master Declaration. "Voting Representative" means the Declarant (as to the votes allocated the Declarant Member) and the authorized designee of the Association (as to the votes allocated to Golf Members).

IN WITNESS WHEREOF, we have hereunto affixed our hands and the seal of said corporation, this 4<sup>th</sup> day of August, 2000.

U.S. HOME CORPORATION,  
a Delaware corporation

WITNESSES:

By: Joseph Grimes  
Joseph Grimes, Division President

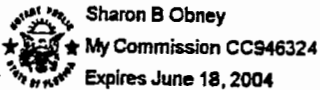
Barbara J. Upton  
Signature  
BARBARA J. UPTON  
Printed Name

Sharon B. Obney  
Signature  
Sharon B. Obney  
Printed Name

STATE OF FLORIDA       )  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of August, 2000, by Joseph Grimes, Division President of U.S. HOME CORPORATION, a Delaware corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath.

(Notary Seal)



Sharon B. Obney  
Signature of Notary Public  
Sharon B. Obney  
(Print, type or stamp commissioned name of Notary Public)

Commission No: \_\_\_\_\_